

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

United States District Court
Southern District of Texas
FILED

SOUTHERN

DISTRICT OF

TEXAS

FEB 20 1998

UNITED STATES OF AMERICA

V

Michael N. Milby, Clerk

CRIMINAL COMPLAINT

Juan Carlos FAVELA Perez (20)

CASE NUMBER: L-98- 979M

I, the undersigned complaint being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 19, 1998 in WEBB country, in the SOUTHERN District of TEXAS defendant(s) did, (Track Statutory Language of Offense) an alien, did attempt to enter the United States by a willfully false or misleading representation or willful concealment of a material fact.

in violation of Title 8 United States Code, Section(s) 1325 (a) (3)


I further state that I am a(n) Sr. Imm. Inspector and that this complaint is based on the following

facts: On or about February 19, 1998, the defendant, a citizen of Mexico, applied for admission by presenting a border crossing card, form I-586, in the name of Mario Davila and claimed to be that person, a bonafide non-immigrant to the United States. Primary inspection was conducted by I.I. J. Ruiz and I.N.S. secondary inspection was conducted by I.I. L. Torres. The defendant admitted that he was a citizen of Mexico by birth in Coahuila, Mexico and that his true name was Juan Carlos FAVELA Perez. The defendant further admitted that the document belonged to his deceased brother-in-law. Facts are based on the defendant's sworn statement and I.N.S. records.

Continued on the attached sheet and made a part hereof:

XX
☐ Yes ☒ No

Sworn to before me and subscribed in my presence,


 Signature of Complaint
 Ludim Guerrero
 Senior Immigration Inspector

February 20, 1998

Laredo, Texas

Date

City and State

Marcel C. Notzon, US Magistrate Judge


 Signature of Judicial Officer

Name & Title of Judicial Officer